

U.S. DISTRICT COURT  
DISTRICT OF NEW HAMPSHIRE

AUG 25 2015

**FILED**UNITED STATES DISTRICT COURT  
DISTRICT OF NEW HAMPSHIRE

UNITED STATES OF AMERICA

v.

No. 1:14-cr-93-01-LM

ALKIS NAKOS

GOVERNMENT'S FIRST AMENDED EXHIBIT LIST

<u>EXHIBIT</u>	<u>DESCRIPTION</u>
1a (id)	February 21, 2008 – Stop of Steven Sarti and Charles Keyes
1b (id)	February 21, 2008 – TECS 1
1c (id)	February 21, 2008 – NLETS
1d (id)	February 21, 2008 – Vehicle Crossing Activity
1e (id)	Alamo Car Rental Receipt
1f (id)	Contacts List
1g (id)	Ledger # 1
1h (id) 8/19	Ledger # 2
1i (id) 8/19	Contacts List
2a (id) 8/19	March 5, 2008 – Video of Oklahoma Highway Patrol Trooper Branson Perry - Motor Vehicle Stop of Brandon Anderson
2a-1 (id) 8/19	Clip from Ex 2a <u>Exhibit replaced w/o sound 8/19/15</u>
2b (id)	March 5, 2008 – Oklahoma Highway Patrol Uniform Incident Report – Arrest of Brandon Anderson
2c (id)	March 5, 2008 – Oklahoma Highway Patrol Uniform Incident Report of Patrol Trooper Branson Perry

<u>EXHIBIT</u>	<u>DESCRIPTION</u>
2d (id)	State of New Hampshire Vehicle Registration for Brandon Anderson
2e (id)	State of New Hampshire Application For Certificate of Title – Brandon Anderson
2f-1 (id)	Photograph – Toyota Tundra
2f-2 (id) 8/19	Photograph – Toyota Tundra – Back
2f-3 (id) 8/19	Photograph – Toyota Tundra – License Plate
2f-4 (id) 8/19	Photograph – Toyota Tundra – License Plate
2f-5 (id) 8/19	Photograph – Brandon Anderson
2f-6 (id) 8/19	Photograph – Amber Schoenwald
2f-7 (id) 8/19	Photograph – Recovery of Currency
2f-8 (id) 8/19	Photograph – Currency 1
2f-9 (id) 8/19	Photograph – Currency 2
2f-10 (id) 8/19	Photograph – Currency 3
2f-11 (id) 8/19	Photograph – Currency on Table
2f-12 (id) 8/19	Photograph – Currency in Duffle Bags
2f-13 (id) 8/19	Photograph – Currency in Duffle Bag
2f-14 (id) 8/19	Photograph - Patrol Trooper Branson Perry and Currency
2f-15 (id) 8/19	Photograph – Currency 4
3a (id)	US Department of Homeland Security Border Patrol Report of Agent Gregory Woody Regarding the Apprehension and Seizure of \$275,999.00 from Trevor Allain
3b (id)	US Department of Homeland Security Border Patrol – Seizure of \$275,999.00 from Trevor Allain

<u>EXHIBIT</u>	<u>DESCRIPTION</u>
3c-1 (id) 8/19	Photograph – Red Toyota Tundra
3c-2 (id) 8/19	Photograph – Packaged Currency in Toyota Tundra
3c-3 (id) 8/19	Photograph – Currency in Blue Duffle Bag
4a (id)	November 4, 2008 – US Department of Homeland Security Border Patrol Report of Agent John P. Marsh Regarding the Arrest of Charlie Vallespin and Seizure of 200 Pounds of Marijuana
4b (id)	November 4, 2008 – US Department of Homeland Security Border Patrol Report of Agent Lott Connell Regarding the Arrest of Charlie Vallespin and Seizure of 200 Pounds of Marijuana
4c (id)	Border Patrol – Report of Apprehension or Seizure
4d (id)	US Customs Service – Custody Receipt for Seized Property and Evidence
4e-1 (id)	Photograph – Duffle Bag
4e-2 (id)	Photograph – Duffle Bag and Marijuana
4e-3 (id)	Photograph – Duffle Bag with Exhibit Tag
4e-4 (id)	Photograph – Packaged Marijuana
4f (id)	November 4, 2008 - New Hampshire Drug Task Force Continuation of Investigation Report – Detective Jeffrey Lemoine
4g (id)	November 4, 2008 – New Hampshire Drug Task Force Continuation of Investigation Report – Detective Jesse Sherrill
4h (id)	New Hampshire Drug Task Force Possessed Property Report
4i-1 (id)	Photograph – 2142 Hall Stream Road, Pittsburg, New Hampshire - Rear
4i-2 (id)	Photograph – 2142 Hall Stream Road, Pittsburg, New Hampshire - Front
4i-3 (id)	Photograph – 2142 Hall Stream Road, Pittsburg, New Hampshire - Garage
4i-4 (id)	Photograph – Presidential Pest Control – Mary Roberts, 2142 Hall Stream Road, Pittsburg, New Hampshire

<u>EXHIBIT</u>	<u>DESCRIPTION</u>
4i-5 (id)	Photograph – Two Duffle Bags
4j (id)	US Department of Justice DEA-6 of Special Agent Michael Connolly Regarding Arrest of Charlie Vallespin and Seizure of Marijuana
4k (id)	US Department of Justice Report of Drug Property Collected
4l (id)	State of New Hampshire Department of Safety Report of Laboratory Examination
5a (id)	December 22, 2008 - US Department of Justice DEA-6 of Special Agent Garth Hamelin Regarding the Surveillance of Dejean Andzic and Adrien Nyangwila
5b (id)	December 23, 2008 – US Department of Justice DEA-6 of Special Agent Garth Hamelin Regarding the Arrest of Trevor Allain
5c-1 (id) 8/19	Photograph – Tractor Trailers 1
5c-2 (id) 8/19	Photograph – Tractor Trailers 2
5c-3 (id) 8/19	Photograph – Tractor Trailers 3
5d (id)	December 23, 2008 - Massachusetts State Police Report of Trooper Gregory Keane Regarding the Arrest of Trevor Allain
5e (id)	December 23, 2008 – Massachusetts State Police Report of Trooper Gregory Keane Regarding the Arrest of Trevor Allain
5f (id)	Commonwealth of Massachusetts Department of State Police Forensic Services – Evidence Submittal
5g (id)	US Department of Justice Report of Drug Property Collected
5h-1 (id) 8/20	Photograph – Five (5) Boxes of Marijuana
5h-2 (id) 8/20	Photograph – Five (5) Boxes of Marijuana
5h-3 (id) 8/20	Photograph – Boxes of Marijuana Inside Vehicle
5i (id)	Commonwealth of Massachusetts Department of State Police Crime Laboratory Report – 184.30 Pounds of Marijuana
5j-1 (id) 8/20	Marijuana
5j-2 (id) 8/20	Marijuana
5j-3 (id) 8/20	Marijuana

<u>EXHIBIT</u>	<u>DESCRIPTION</u>
5j-4 (X) 8/20	Marijuana
5j-5 (X) 8/20	Marijuana
5j-6 (X) 8/20	Marijuana
5j-7 (id)	Marijuana
5j-8 (X) 8/20	Marijuana
6a (X) 8/19	December 30, 2008 – Video Surveillance of Nicholas Champagne
6b (id)	December 30, 2008 - US Department of Justice DEA-6 of Special Agent Garth Hamelin Regarding the Surveillance of Nicholas Champagne
7a (id)	January 21, 2009 - Immigration and Customs Enforcement Special Agent Michael McCullagh Report Regarding Seizure of 1,357 Pounds of Marijuana from Alexei Bretchko
7b (id)	Immigration and Customs Enforcement Possessed Property Report Regarding 1,357 Pounds of Marijuana
7c (id)	US Department of Justice DEA Laboratory Report
7d (id)	US Department of Justice DEA-6 of Special Agent Gregg Willoughby Regarding Inventory of 1,357 Pounds of Marijuana
7e-1 (id)	Photograph – Boxes of Marijuana 1
7e-2 (id)	Photograph – Boxes of Marijuana 2
7e-3 (id)	Photograph – Boxes of Marijuana 3
7e-4 (id)	Photograph – Boxes of Marijuana 4
7e-5 (id)	Photograph – Marijuana 5
7e-6 (id)	Photograph – Marijuana 6
7e-7 (id)	Photograph – Marijuana 7
7e-8 (id)	Photograph – Marijuana 8

<u>EXHIBIT</u>	<u>DESCRIPTION</u>
7e-9 (id)	Photograph – Marijuana 9
7e-10 (id)	Photograph – Marijuana 10
7e-11 (id)	Photograph – Marijuana 11
7e-12 (id)	Photograph – Marijuana – “Reg NH”
7e-13 (id)	Photograph – Marijuana – “M-39 NH”
7e-14 (id)	Photograph – Marijuana – “Reg NH”
7e-15 (id)	Photograph – Marijuana – “Jack”
7e-16 (id)	Photograph – Marijuana – “Kush Bos”
7e-17 (id)	Photograph – Marijuana – “Northern Light”
7e-18 (id)	Photograph – Marijuana – “Hawaien Pink Itl”
7e-19 (id)	Photograph – Marijuana – “Sweet Isl Skunk”
7e-20 (id)	Photograph – Marijuana – “Dog”
7e-21 (id)	Photograph – Marijuana – “Power Plant”
7e-22 (id)	Photograph – Marijuana – “235”
7e-23 (id)	Photograph – Marijuana – “236”
7e-24 (id)	Photograph – Marijuana – “238”
7e-25 (id)	Photograph – Marijuana – “AAAA 14”
8a (id)	January 24, 2009 – US Department of Justice DEA-6 of Special Agent Garth Hamelin Regarding the Surveillance of Dejan Andzic and Steven Sarti
9a (id)	February 24, 2009 – US Department of Justice DEA-6 of Special Agent Garth Hamelin Regarding the Surveillance of Dejan Andzic and Arrest of David Coulombe

<u>EXHIBIT</u>	<u>DESCRIPTION</u>
9b (id)	February 24, 2009 – US Department of Justice DEA-6 of Special Agent Garth Hamelin Regarding the Acquisition of Non-Drug Evidence
9c (id)	February 24, 2009 – Manchester, NH, Police Department Incident Investigation Report
9d (id)	February 24, 2009 – Search Warrant for Dark Blue 2000 Ford Expedition
9e (id)	February 24, 2009 - Application for Search Warrant and Supporting Affidavit
9f (id)	US Department of Justice Report of Drug Property Collected
9g (id)	State of New Hampshire Department of Safety Report of Laboratory Examination
9g-1 (id) 8/19	MRB1 – Marijuana
9g1a (id) 8/19	Marijuana
9g-2 (id) 8/19	MRB2 – Marijuana
9g-2a (id)	MRB2 - Marijuana
9g-3 (id) 8/19	N-61 – One (1) Blue Duffle Bag Labeled “NH”
9g-4 (id) 8/19	N-63 – Two (2) Black Duffle Bags, One (1) of Which is Labeled “Itl 50 Reg”
9h-1 (id) 8/19	Photograph – Dark Blue Ford Expedition
9h-2 (id) 8/19	Photograph – Dark Blue Ford Expedition – License Plate
9h-3 (id) 8/19	Photograph – Dark Blue Ford Expedition – Passenger Door
9h-4 (id) 8/19	Photograph – Dark Blue Ford Expedition – Rear Passenger Door – Blue Duffle Bag
9h-5 (id) 8/19	Photograph – Blue Duffle Bag Labeled “NH”
9h-6 (id) 8/19	Photograph – Blue Duffle Bag
9h-7 (id) 8/19	Photograph – Dark Blue Ford Expedition – Back
9h-8 (id)	Photograph – Binder of Insurance – David Coulombe, 140 Allied Street, Manchester, NH

<u>EXHIBIT</u>	<u>DESCRIPTION</u>
9h-9 (id)	Photograph – Storage Bin with 2 Black Duffle Bags
9h-10 (id)	Photograph – US Currency in Drawer
9h-11 (id)	Photograph – US Currency Fanned
10a (id)	February 15, 2009 – US Department of Justice DEA-6 of Special Agent Jean Drouin Regarding Investigative Activities From February 15, 2009 – March 6, 2009
11a (id)	February 26, 2009 – US Department of Justice DEA-6 of Special Agent Andy Sims Regardng Arrest of David Levesque-Gordeau, Adrein Mpeko Nyangwila and Yevgen Semenenko
12a (id)	List of April 2, 2009 – Surveillance Photographs of Nicholas Champagne and Alkis Nakos at 10 Delaware Avenue, Manchester, NH
12b-1 (id) 8/17	Photograph 1 - 10 Delaware Avenue, Manchester, NH
12b-2 (id) 8/17	Photograph 2 - 10 Delaware Avenue, Manchester, NH
12b-3 (id) 8/17	Photograph 3 - 10 Delaware Avenue, Manchester, NH
12b-4 (id) 8/17	Photograph – Nicholas Champagne and Alkis Nakos
12b-5 (id) 8/17	Photograph 1 – Alkis Nakos
12b-6 (id) 8/17	Photograph 2 – Alkis Nakos
12b-7 (id) 8/17	Photograph 3 – Alkis Nakos
12b-8 (id) 8/17	Photograph 4 – Alkis Nakos
12b-9 (id) 8/17	Photograph – Nicholas Champagne and Alkis Nakos
12b-10 (id) 8/17	Photograph 1 – Nicholas Champagne
12b-11 (id) 8/17	Photograph 2 – Nicholas Champagne
13a (id)	April 4, 2009 – US Department of Justice DEA-6 of Special Agent Garth Hamelin Regarding the Traffic Stop of Neda Shojaei and Kim LaPorte and Seizure of \$194,090.00

<u>EXHIBIT</u>	<u>DESCRIPTION</u>
13b (id)	April 4, 2009 – US Department of Justice DEA-6 of Special Agent Garth Hamelin Regarding the Massachusetts State Police Seizure of \$194,090.00
13c (id)	April 4, 2009 – Massachusetts State Police Trooper David Walsh Activity Report
13d-1 (id) 8/17	Photograph – Foot Locker, King Kullen, and American Theater Dance Workshop
13d-2 (id) 8/17	Photograph – Foot Locker, King Kullen, and American Theater Dance Workshop Bags Containing \$194,090.00
13d-3 (id) 8/17	Photograph – Foot Locker, King Kullen, and American Theater Dance Workshop Bags Containing \$194,090.00
13d-4 (id) 8/17	Photograph 1 - \$194,090.00
13d-5 (id) 8/17	Photograph 2 - \$194,090.00
13e (id)	April 5, 2009 – US Department of Justice DEA-6 of Special Agent Garth Hamelin Regarding the Surveillance of Neda Shojaei, Kim LaPorte, Janik LeBlanc, and Marie-Michelle Dion
13f-1 (id) 8/17	Photograph – Female Couriers 1
13f-2 (id) 8/17	Photograph – Female Couriers 2
13f-3 (id) 8/17	Photograph – Female Couriers 3
13f-4 (id) 8/17	Photograph – Female Courier
14a (id)	April 7, 2009 – US Department of Justice DEA-6 of Special Agent Philip Cousin Regarding the Seizure of \$194,830.00 from Neda Shojaei, Kim LaPorte, Janik LeBlanc, and Marie-Michelle Dion
15a (id)	April 7, 2009 – US Department of Homeland Security I-831 of Border Patrol Agent Brendan Roy Regarding Stop of Steven Sarti and Oussame Boussefiane
16a (id)	May 15, 2009 – US Department of Justice DEA-6 of Special Agent Philip Cousin Regarding the Seizure of \$548,910.00 from Jeremie St. Pierre
17a (id)	May 27, 2009 – US Department of Justice DEA-6 of Special Agent Garth Hamelin Regarding the Arrest of Michael Gardner and Seizure of 100 Pounds of Marijuana
17b (id)	US Department of Justice DEA-6 of Special Agent Garth Hamelin Regarding the Acquisition of Two (2) Black Hockey Bags – N-16

<u>EXHIBIT</u>	<u>DESCRIPTION</u>
17b-1 (id) 8/17	N-16 – Two (2) Black Hockey Bags
17c (id)	May 27, 2009 – New Hampshire State Police Incident/Arrest Report of Trooper Michael Berntsen
17d (id)	May 28, 2009 – New Hampshire State Police Trooper Michael Berntsen Application for Search Warrant for 2009 Dodge Charger
17e (id)	May 28, 2009 – New Hampshire State Police Trooper Bryan Trask Continuation of Investigation Report Regarding Seizure of Two (2) Black Duffle Bags Containing 100 Pounds of Marijuana
17f (id)	State of New Hampshire Department of Safety Forensic Laboratory Evidence Examination Request
17g (id)	State of New Hampshire Department of Safety Report of Laboratory Examination – BMT-1 and BMT-2
17g-1 (id) 8/17	BMT-1 – 49.14 Pounds of Marijuana
17g-2 (id) 8/17	BMT-2 – 49.31 Pounds of Marijuana
17h-1 (id) 8/17	Photograph – 2009 Dodge Charger – Passenger Side
17h-2 (id) 8/17	Photograph – 2009 Dodge Charger – Driver's Side
17h-3 (id) 8/17	Photograph – 2009 Dodge Charger – Back
17h-4 (id) 8/17	Photograph – One (1) Black Duffle Bag Labeled "NH"
17h-5 (id) 8/17	Photograph – Two (2) Black Duffle Bags Labeled "NH"
17h-6 (id) 8/17	Photograph – One (1) Black Duffle Bag – Lock
17h-7 (id) 8/17	Photograph – One (1) Black Duffle Bag – Lock close Up
17h-8 (id) 8/17	Photograph – Marijuana – "Reg" 1
17h-9 (id) 8/17	Photograph – Marijuana – "Reg" 2
17h-10 (id) 8/17	Photograph – Marijuana – "Reg" 3
17h-11 (id) 8/17	Photograph – Marijuana – "Reg" 4

<u>EXHIBIT</u>	<u>DESCRIPTION</u>
18a (id)	Search and Seizure Warrant – 5032 Route. 114, Canaan, Vermont, and 1916 Underpass Road, Sutton, Vermont
18b (id)	June 17, 2009 – US Department of Justice DEA-6 of Task Force Officer Robert Sylvia Regarding the Execution of a Search Warrant at Underpass Road
18c (id)	June 17, 2009 – US Department of Justice DEA-6 of Special Agent Garth Hamelin Regarding the Acquisition of Non-Drug Evidence During Execution of a Search Warrant at 1916 Underpass Road, Sutton, Vermont
18d (id)	US Department of Justice Receipt for Cash or Other Items
18e-1 (id) 8/17	Photograph – 1916 Underpass Road, Sutton, Vermont
18e-2 (id) 8/17	Photograph – Three (3) Duffle Bags Located in Basement of 1916 Underpass Road, Sutton, Vermont
18e-3 (id) 8/17	Photograph – Two (2) Black Duffle Bags Labeled “LI” and Located in Basement of 1916 Underpass Road, Sutton, Vermont
18e-4 (id) 8/17	Photograph – One (1) Black Duffle Bag Containing Marijuana Labeled “DSL” and Located in Basement of 1916 Underpass Road, Sutton, Vermont
18e-5 (id) 8/17	Photograph – Lock on Black Duffle Bag
18e-6 (id) 8/17	Photograph – Marijuana Labeled “KUSH”
18f (id)	US Department of Justice Drug Enforcement Administration Report of Drug Property Collected
18g (id)	US Department of Justice Drug Enforcement Administration Laboratory Report No. 20743
18h (id)	June 17, 2009 – US Department of Justice DEA-6 of Special Agent Richard Carter Regarding Execution of Search Warrant at 5032 Route 114, Canaan, VT
18i (id)	June 17, 2009 – US Department of Justice DEA-6 of Special Agent Garth Hamelin Regarding the Acquisition of Evidence
18j (id)	US Department of Justice Drug Enforcement Administration Receipt for Cash or Other Items
18k-1 (id) 8/17	Photograph – 5032 Route 114, Canaan, Vermont
18k-2 (id) 8/17	Photograph – Dock at 5032 Route 114, Canaan, Vermont
18k-3 (id) 8/17	Photograph – Cellular Telephones Seized at 5032 Route 114, Canaan, Vermont
18k-4 (id) 8/17	Photograph – Three (3) Black Duffle Bags Labeled “ITL” and “FLASH”

<u>EXHIBIT</u>	<u>DESCRIPTION</u>
18l (id)	Border Patrol Report of Apprehension or Seizure
18m (id)	US Department of Justice Drug Enforcement Administration Report of Drug Property Collected
18n (id)	US Department of Justice Drug Enforcement Administration Laboratory Report
19a (id)	June 18, 2009 - US Department of Justice DEA-6 of Resident Agent in Charge Leo Ducey Regarding the Official Bank Count of \$457,465.94
20a (id)	June 17, 2009 – US Department of Justice DEA-6 of Task Force Officer Paul Hardcastle Regarding the Return of Contents of 2000 Ford Expedition to Derek Dutcher
21a (id)	November 9, 2009 – New Hampshire Department of Corrections Continuation of Investigation Report of Sergeant Marc Marchand
21b (id)	New Hampshire Department of Corrections Offender Detail Sheet Regarding Mihale Leventis
21c (id)	New Hampshire Department of Corrections Offender Detail Sheet Regarding Alkis A. Nakos
22a (id)	September 24, 2009 – US Department of Justice DEA-6 of Special Agent Garth Hamelin Regarding the Acquisition of Non-Drug Evidence
22b (id) 8/17	Mead Memo Notebook
22c (id) 8/17	Cambridge Limited Notebook
22d (id) 8/17	At-A-Glance 2008 Notebook
22e (id) 8/17	Livescribe Journal 4 Notebook
23a (id)	August 12, 2010 – US Department of Justice DEA-6 of Task Force Officer Charles Anderson Regarding Surveillance of Capitol City Automotive, Concord, New Hampshire
24a (id)	October 17, 2012 – New Hampshire State Police Continuation of Investigation Report of Trooper James Norris regarding Surveillance of Brandon LaChance
25a (id)	November 29, 2012 – New Hampshire State Police Continuation of Investigation Report of Sergeant Robert Lefoley Regarding Controlled Purchase of Marijuana from Charles Fowle

<u>EXHIBIT</u>	<u>DESCRIPTION</u>
25b (id)	November 29, 2012 – New Hampshire State Police Continuation of Investigation Report of Trooper Christopher Roblee Regarding Surveillance of Controlled Purchase of Marijuana from Charles Fowle
25c (id)	State of New Hampshire Department of Safety Division of State Police Evidence Examination Request
26a (id)	December 10, 2012 – New Hampshire State Police Continuation of Investigation Report of Sergeant Robert Lefoley Regarding Debriefing of CI # 2
27a (id)	January 23, 2013 – New Hampshire State Police Continuation of Investigation Report of Sergeant Robert Lefoley Regarding Debriefing of CI # 2
28a (id)	January 30, 2013 – New Hampshire State Police Continuation of Investigation Report of Sergeant Robert Lefoley Regarding Debriefing of CI # 2
29a (id)	January 31, 2013 – New Hampshire State Police Continuation of Investigation Report of Trooper James Norris Regarding Controlled Purchase of Marijuana from Brandon LaChance by CI # 1
29b (id)	State of New Hampshire Department of Safety Division of State Police Evidence Examination Request
29c (id)	New Hampshire State Police Possessed Property Report
29d (id)	New Hampshire State Police Continuation of Investigation Report of Trooper Kevin Rutina Regarding Transcription of Recorded Telephone Calls Between Brandon LaChance and CI # 1
29e (id)	New Hampshire State Police Possessed Property Report
29f (id)	New Hampshire State Police Continuation of Investigation Report of Trooper F Vicente Regarding Transcription of Recorded Telephone Calls Between Brandon LaChance and CI # 1
30a (id)	February 13, 2013 - New Hampshire State Police Continuation of Investigation Report of Sergeant Robert Lefoley Regarding Debriefing with CI # 2
30b (id)	February 15, 2013 – New Hampshire State Police Continuation of Investigation Report of Sergeant Robert Lefoley Regarding Debriefing with CI # 2
31a (id)	March 12, 2013 – New Hampshire State Police Continuation of Investigation Report of Sergeant Robert Lefoley Regarding Debriefing with CI # 2
32a (id)	March 29, 2013 - New Hampshire State Police Continuation of Investigation Report of Sergeant Robert Lefoley Regarding Debriefing with CI # 2

<u>EXHIBIT</u>	<u>DESCRIPTION</u>
33a (id)	April 26, 2013 - New Hampshire State Police Continuation of Investigation Report of Trooper James Norris Regarding Surveillance at 267 Waverly Street, Manchester, New Hampshire
33b (id)	April 27, 2013 - New Hampshire State Police Continuation of Investigation Report of Trooper James Norris Regarding Surveillance at 267 Waverly Street, Manchester, New Hampshire
34a (id)	April 28, 2013 - New Hampshire State Police Continuation of Investigation Report of Trooper James Norris Regarding Surveillance of Alkis Nakos and Kosmas Koustas at Amory Street Pizza, Manchester, New Hampshire
35a (id)	September 24, 2013 - New Hampshire State Police Continuation of Investigation Report of Sergeant Robert Lefoley Regarding Debriefing with CI # 2
36a (id)	September 30, 2013 - New Hampshire State Police Continuation of Investigation Report of Sergeant Robert Lefoley Regarding Debriefing with CI # 2 and Receipt of Text Messages from Kosmas Koustas and Charles Fowle
37a (id)	October 8, 2013 - New Hampshire State Police Continuation of Investigation Report of Sergeant Robert Lefoley Regarding Debriefing with CI # 2 and Receipt of Telephone Number (508) 479-6296
37b (id)	October 8, 2013 – New Hampshire State Police Continuation of Investigation Report of Trooper James Norris Regarding Transcription of Recorded Conversation Between Kosmas Koustas and CI # 2
37c (id)	October 9, 2013 – New Hampshire State Police Continuation of Investigation Report of Sergeant Robert Lefoley Regarding Controlled Payment of \$1,000.00 to Charles Fowle by CI # 2
37d (id)	October 9, 2014 – New Hampshire State Police Continuation of Investigation Report of Sergeant Robert Lefoley Regarding Transcription of Recorded Telephone Conversation Between Charles Fowle and CI # 2
38a-1 (id) 8/17	CD-ROM of Recorded Conversations over TT # 1 (508) 479-6296 – Kosmas Koustas
38a-2a (id) 8/17	CD-ROM of Selected Recorded Conversation over TT # 1 (508) 479-6296 – Kosmas Koustas dated 10-23-2013 – Session 12
38a-2b (id) 8/17	CD-ROM of Selected Recorded Conversation over TT # 1 (508) 479-6296 – Kosmas Koustas dated 10-23-2013 – Session 16
38a-2c (id) 8/17	CD-ROM of Selected Recorded Conversation over TT # 1 (508) 479-6296 – Kosmas Koustas dated 10-23-2013 – Session 18
38a-2d (id) 8/17	CD-ROM of Selected Recorded Conversation over TT # 1 (508) 479-6296 – Kosmas Koustas dated 10-23-2013 – Session 20
38a-2e (id) 8/17	CD-ROM of Selected Recorded Conversation over TT # 1 (508) 479-6296 – Kosmas Koustas dated 10-23-2013 – Session 22

<u>EXHIBIT</u>	<u>DESCRIPTION</u>
38a-2f (id) 8/17	CD-ROM of Selected Recorded Conversation over TT # 1 (508) 479-6296 – Kosmas Koustas dated 10-23-2013 – Session 23
38a-2g (id) 8/17	CD-ROM of Selected Recorded Conversation over TT # 1 (508) 479-6296 – Kosmas Koustas dated 10-23-2013 – Session 26
38a-2h (id) 8/17	CD-ROM of Selected Recorded Conversation over TT # 1 (508) 479-6296 – Kosmas Koustas dated 10-23-2013 – Session 27
38a-2i (id) 8/17	CD-ROM of Selected Recorded Conversation over TT # 1 (508) 479-6296 – Kosmas Koustas dated 10-24-2013 – Session 43
38a-2j (id) 8/17	CD-ROM of Selected Recorded Conversation over TT # 1 (508) 479-6296 – Kosmas Koustas dated 10-24-2013 – Session 52
38a-2k (id) 8/17	CD-ROM of Selected Recorded Conversation over TT # 1 (508) 479-6296 – Kosmas Koustas dated 11-04-2013 – Session 98
38a-2l (id) 8/17	CD-ROM of Selected Recorded Conversation over TT # 1 (508) 479-6296 – Kosmas Koustas dated 11-09-2013 – Session 134
38a-2m (id) 8/17	CD-ROM of Selected Recorded Conversation over TT # 1 (508) 479-6296 – Kosmas Koustas dated 11-10-2013 – Session 142
38a-2n (id) 8/17	CD-ROM of Selected Recorded Conversation over TT # 1 (508) 479-6296 – Kosmas Koustas dated 11-10-2013 – Session 145
38a-2o (id) 8/17	CD-ROM of Selected Recorded Conversation over TT # 1 (508) 479-6296 – Kosmas Koustas dated 11-10-2013 – Session 153
38a-2p (id) 8/17	CD-ROM of Selected Recorded Conversation over TT # 1 (508) 479-6296 – Kosmas Koustas dated 12-05-2013 – Session 299
38a-2q (id) 8/17	CD-ROM of Selected Recorded Conversation over TT # 1 (508) 479-6296 – Kosmas Koustas dated 12-06-2013 – Session 307
38a-2r (id) 8/17	CD-ROM of Selected Recorded Conversation over TT # 1 (508) 479-6296 – Kosmas Koustas dated 12-07-2013 – Session 317
38a-2s (id) 8/17	CD-ROM of Selected Recorded Conversation over TT # 1 (508) 479-6296 – Kosmas Koustas dated 12-07-2013 – Session 320
38a-2t (id) 8/17	CD-ROM of Selected Recorded Conversation over TT # 1 (508) 479-6296 – Kosmas Koustas dated 12-10-2013 – Session 331
38a-2u (id) 8/17	CD-ROM of Selected Recorded Conversation over TT # 1 (508) 479-6296 – Kosmas Koustas dated 12-10-2013 – Session 339
38b (id)	Application for Interception of Wire and Electronic Communications over TT # 1 (508) 479-6296 – Kosmas Koustas
38c (id)	Affidavit in Support of Application of Wire and Electronic Communications over TT # 1 (508) 479-6296 – Kosmas Koustas
38d (id)	Order Authorizing the Interception of Wire and Electronic Communications over TT # 1 (508) 479-6296 – Kosmas Koustas

<b><u>EXHIBIT</u></b>	<b><u>DESCRIPTION</u></b>
38e (id)	Supervising Attorney's Memorandum to Monitoring Agents
38f (id)	First Ten Day Report
38g (id)	Second Ten Day Report
38h (id)	Motion to Seal and Impound Original Recordings
38i (id)	Motion to Delay Inventory and Motion to Seal
38j (id)	Second Motion to Delay Inventory and Motion to Seal
38k (id)	United States' Motion for Service of Notice of Inventory
38l (id)	Transcript – TT # 1 - October 23, 2013 – Text Message – Session 7
38m (id)	Transcript – TT # 1 - October 23, 2013 – Recorded Conversation – Session 12
38n (id)	Transcript – TT # 1 – October 23, 2013 – Text Message – Session 13
38o (id)	Transcript – TT # 1 – October 23, 2013 – Text Message – Session 14
38p (id)	Transcript – TT # 1 – October 23, 2013 – Text Message – Session 15
38q (id)	Transcript – TT # 1 – October 23, 2013 – Recorded Conversation – Session 16
38r (id)	Transcript – TT # 1 – October 23, 2013 – Recorded Conversation – Session 18
38s (id)	Transcript – TT # 1 – October 23, 2013 – Recorded Conversation – Session 20
38t (id)	Transcript – TT # 1 – October 23, 2013 – Recorded Conversation – Session 22
38u (id)	New Hampshire State Police Continuation of Investigation Report of Trooper F Vincente Regarding Surveillance at 267 Waverly Street, Manchester, New Hampshire
38v (id)	New Hampshire State Police Continuation of Investigation Report of Trooper C Day Regarding Surveillance at 267 Waverly Street, Manchester, New Hampshire
38w (id)	Transcript – TT # 1 – October 23, 2013 – Recorded Conversation – Session 23

<u>EXHIBIT</u>	<u>DESCRIPTION</u>
38x (id)	Transcript – TT # 1 – October 23, 2013 – Recorded Conversation – Session 26
38y (id)	Transcript – TT # 1 – October 23, 2013 – Recorded Conversation – Session 27
38z (id)	Transcript – TT # 1 – October 23, 2013 – Recorded Conversation – Session 43
38aa (id)	Transcript – TT # 1 – October 23, 2013 – Recorded Conversation – Session 52
38bb (id)	New Hampshire State Police Continuation of Investigation Report of Trooper Kevin Rutina Regarding Surveillance of 1465 Hooksett Road, Hooksett, New Hampshire
38cc (id)	Search and Seizure Warrant for Installation and Monitoring of a Tracking Device in or on a 2003 Volkswagen GTI
38dd (id)	Application for a Search Warrant for Installation and Monitoring of a Tracking Device in or on a 2003 Volkswagen GTI
38ee (N) 8/21	Warrant Authorizing the Installation and Monitoring of a Tracking Device <i>Stipulated on the record</i>
38ff (id)	Motion to Seal
38gg (id)	Search and Seizure Warrant
38hh (id)	Second Supplemental Motion to Seal
38ii (id)	Transcript – TT # 1 – November 4, 2013 – Recorded Conversation – Session 98
38jj (id)	Transcript – TT # 1 – November 9, 2013 – Recorded Conversation – Session 134
38kk (id)	November 9, 2013 - New Hampshire State Police Continuation of Investigation Report of Trooper Kevin Rutina Regarding Surveillance of Kosmas Koustas and Jeremy Blevens at Game Stop, Manchester, New Hampshire
38ll (id)	INTENTIONALLY OMITTED
38mm (id)	Transcript – TT # 1 – November 10, 2013 – Recorded Conversation – Session 142
38nn (id)	Transcript – TT # 1 – November 10, 2013 – Recorded Conversation – Session 145
38oo (id)	Transcript – TT # 1 – November 10, 2013 – Text Message – Session 146

<u>EXHIBIT</u>	<u>DESCRIPTION</u>
38pp (id)	Transcript – TT # 1 – November 10, 2013 – Recorded Conversation – Session 153
38qq (id)	New Hampshire State Police Continuation of Investigation Report of Trooper Kevin Rutina Regarding Surveillance of Kosmas Koustas and Jeremy Blevens
38rr (id)	Metro PCS Subscriber and Toll Records of Kosmas Koustas, 1465 Hooksett Road, Hooksett, New Hampshire - (508) 261-0853 – October 1, 2013 – October 30, 2013 <i>Stipulated on the record</i>
38ss (id)	Metro PCS Subscriber and Toll Records of Kosmas Koustas, 1465 Hooksett Road, Hooksett, New Hampshire - (508) 261-0853 – September 20, 2013 – November 18, 2013
39a (id)	Application for Interception of Wire and Electronic Communications over TT # 1 (508) 479-6296 – Kosmas Koustas - and TT # 2 (603) 657-5195 – Jeremy Blevens
39b (id)	Affidavit in Support of Application of Wire and Electronic Communications over TT # 1 (508) 479-6296 – Kosmas Koustas - and TT # 2 (603) 657-5195 – Jeremy Blevens
39c (id)	Order Authorizing the Interception of Wire and Electronic Communications over TT # 1 (508) 479-6296 – Kosmas Koustas - and TT # 2 (603) 657-5195 – Jeremy Blevens
39d (id)	Supervising Attorney's Memorandum to Monitoring Agents and Specially Deputized Officers
39e (id)	First Ten Day Report
39f (id)	Second Ten Day Report
39g (id)	Motion to Seal and Impound Original Recordings
39h (id)	Motion to Delay Inventory and Motion to Seal
39o (id)	United States' Motion for Service of Notice of Inventory
39p (id)	Transcript – TT # 1 – December 4, 2013 – Text Message – Session 278
39q (id)	Transcript – TT # 1 – December 5, 2013 – Text Messages – Sessions 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298

<u>EXHIBIT</u>	<u>DESCRIPTION</u>
39r (id)	Transcript – TT # 1 – December 5, 2013 – Recorded Conversation – Session 299
39s (id)	New Hampshire State Police Continuation of Investigation Report of Sergeant Robert Lefoley Regarding the December 5, 2013, Surveillance of Kosmas Koustas
39t (id)	Transcript – TT # 1 – December 6, 2013 – Text Message – Session 302
39u (id)	Transcript – TT # 1 – December 6, 2013 – Recorded Conversation – Session 307
39v (id)	Transcript – TT # 1 – December 7, 2013 – Recorded Conversation – Session 317
39w (id)	Transcript – TT # 1 – December 7, 2013 – Recorded Conversation - Session 320
39x (id)	Transcript – TT # 1 – December 7, 2013 – Attempted Call – Session 322
39y (id)	Transcript – TT # 1 – December 7, 2013 – Attempted Call – Session 324
39z (id)	New Hampshire State Police Continuation of Investigation Report of Trooper Stephen Puopolo Regarding the December 7, 2013, Surveillance of Kosmas Koustas
39aa (id)	Transcript – TT # 1 – December 10, 2013 – Recorded Conversation – Session 331
39bb (id)	Transcript – TT # 1 – December 10, 2013 – Attempted Call – Session 337
39cc (id)	Transcript – TT # 1 – December 10, 2013 – Recorded Conversation – Session 339
39dd (id)	New Hampshire State Police Continuation of Investigation Report of Trooper Christopher Roblee Regarding the December 10, 2013, Surveillance of Kosmas Koustas
39ee (id)	Metro PCS Subscriber and Toll Records of Kosmas Koustas, 1465 Hooksett Road, Hooksett, New Hampshire - (508) 261-0853 – November 11, 2013 – December 10, 2013
40a-1 (14) 8/17	CD-ROM of Recorded Conversations over TT # 4 (508) 745-9616 – Kosmas Koustas
40a-2a (14) 8/17	CD-ROM of Selected Recorded Conversation over TT # 4 (508) 479-6296 – Kosmas Koustas dated 1/16/2014 - Session 12
40a-2b (14) 8/17	CD-ROM of Selected Recorded Conversation over TT # 4 (508) 479-6296 – Kosmas Koustas dated 1/19/2014 – Session 25

<u>EXHIBIT</u>	<u>DESCRIPTION</u>
40a-2c (id) 8/17	CD-ROM of Selected Recorded Conversation over TT # 4 (508) 479-6296 – Kosmas Koustas dated 1/19/2014 – Session 27
40a-2d (id) 8/17	CD-ROM of Selected Recorded Conversation over TT # 4 (508) 479-6296 – Kosmas Koustas dated 1/22/2014 – Session 31
40a-2e (id) 8/17	CD-ROM of Selected Recorded Conversation over TT # 4 (508) 479-6296 – Kosmas Koustas dated 1/29/2015 – Session 49
40b (id)	Application for Interception of Wire and Electronic Communications over TT # 4 (508) 745-9616 – Kosmas Koustas
40c (id)	Order Authorizing the Interception of Wire and Electronic Communications over TT # 4 (508) 745-9616 – Kosmas Koustas
40d (id)	Supervising Attorney's Memorandum to Monitoring Agents and Specially Deputized Officers
40e (id)	First Ten Day Report
40f (id)	Second Ten Day Report
40g (id)	Motion to Seal and Impound Original Records
40h (id)	Motion to Delay Inventory and Motion to Seal
40i (id)	United States' Motion for Service of Notice of Inventory
40j (id)	Transcript – TT # 4 – January 16, 2014 – Recorded Conversation – Session 12
40k (id)	Transcript – TT # 4 – January 19, 2014 – Recorded Conversation – Session 25
40l (id)	Transcript – TT # 4 – January 19, 2014 – Recorded Conversation – Session 27
40m (id)	New Hampshire State Police Continuation of Investigation Report of Trooper Christopher Roblee Regarding Surveillance of Kosmas Koustas
40n (id)	Transcript – TT # 4 – January 22, 2014 – Recorded Conversation – Session 31
40o (id)	New Hampshire State Police Continuation of Investigation Report of Trooper Christopher Roblee Regarding Surveillance of 267 Waverly Street, Manchester, New Hampshire

<u>EXHIBIT</u>	<u>DESCRIPTION</u>
40p (id)	New Hampshire State Police Continuation of Investigation Report of Trooper Christopher Roblee Regarding Surveillance of Kosmas Koustas
40q (id)	Avis Budget Group Motor Vehicle Rental of Isaac Olson
40r (id)	New Hampshire State Police Continuation of Investigation Report of Sergeant Robert Lefoley Regarding Debriefing of CI # 2
40s (id)	Transcript – TT # 4 – January 29, 2014, Recorded Conversation – Session 49
40t (id)	INTENTIONALLY OMITTED
40u (id)	February 4, 2014 - New Hampshire State Police Continuation of Investigation Report of Sergeant Robert Lefoley Regarding the Debriefing of CI # 3
40v (id)	February 4, 2014 - New Hampshire State Police Continuation of Investigation Report of Trooper James Norris Regarding Recorded Conversations Between CI # 3 and Kosmas Koustas
40w (id)	February 15, 2014 - New Hampshire State Police Continuation of Investigation Report of Trooper James Norris Regarding a Recorded Conversation Between CI # 3 and Kosmas Koustas
40x (id)	Search and Seizure Warrant – 2003 Volkswagen GTI
40y (id)	February 19, 2013 - New Hampshire State Police Continuation of Investigation Report of Trooper James Norris Regarding a Recorded Conversation Between CI # 3 and Kosmas Koustas
40z (id)	February 20, 2013 - New Hampshire State Police Continuation of Investigation Report of Trooper James Norris Regarding the Controlled Purchase of Marijuana by CI # 3 from Kosmas Koustas
40aa (id)	February 20, 2013 - New Hampshire State Police Continuation of Investigation Report of Trooper Stephen Puopolo Regarding a Recorded Conversation Between CI # 3 and Kosmas Koustas
40bb (id)	March 17, 2014 - New Hampshire State Police Narrative of Trooper Aaron Richards and Trooper Stefan Czyzowski Regarding a Motor Vehicle Stop of Alkis Nakos and Christopher Ranfos

<u>EXHIBIT</u>	<u>DESCRIPTION</u>
40cc (id)	March 18, 2014 – Application for Search Warrant and Supporting Affidavit – 2014 Mercedes E350 – Alkis Nakos
40dd (id)	New Hampshire State Police Possessed Property Report – Alkis Nakos
40ee (id)	New Hampshire State Police Possessed Property Report – Alkis Nakos
40ff (id)	New Hampshire State Police Possessed Property Report – Alkis Nakos
40gg (id)	New Hampshire State Police Possessed Property Report – Christopher Ranfos
40hh (id)	New Hampshire State Police Possessed Property Report – Christopher Ranfos
40ii (id)	Transcript of Testimony of New Hampshire State Police Trooper Stefan Czyzowski
41a-1 (id) 8/17	CD-ROM of Recorded Conversations over TT # 5 (603) 261-0853 – Kosmas Koustas
41a-1a (id) 8/17	CD-ROM of Selected Recorded Conversation from EX 41-a-1 over TT # 5 (603) 261-0853 - Kosmas Koustas dated March 6, 2014 – Session 26
41-a-1b (id) 8/17	CD-ROM of Selected Recorded Conversation from EX 41-a-1 over TT # 5 (603) 261-0853 - Kosmas Koustas dated March 6, 2014 – Session 27
41-a-1c (id) 8/17	CD-ROM of Selected Recorded Conversation from EX 41-a-1 over TT # 5 (603) 261-0853 - Kosmas Koustas dated March 15, 2014 – Session 876
41-a-1d (id) 8/17	CD-ROM of Selected Recorded Conversation from EX 41-a-1 over TT # 5 (603) 261-0853 - Kosmas Koustas dated March 30, 2014 – Session 2138
41-a-1e (id) 8/17	CD-ROM of Selected Recorded Conversation from EX 41-a-1 over TT # 5 (603) 261-0853 - Kosmas Koustas dated March 30, 2014 – Session 2139
41-a-1f (id) 8/17	CD-ROM of Selected Recorded Conversation from EX 41-a-1 over TT # 5 (603) 261-0853 - Kosmas Koustas dated March 30, 2014 – Session 2161
41-a-1g (id) 8/17	CD-ROM of Selected Recorded Conversation from EX 41-a-1 over TT # 5 (603) 261-0853 - Kosmas Koustas dated March 30, 2014 – Session 2176
41-a-1h (id) 8/17	CD-ROM of Selected Recorded Conversation from EX 41-a-1 over TT # 5 (603) 261-0853 - Kosmas Koustas dated March 30, 2014 – Session 2235
41b-1 (id) 8/17	CD-ROM of Recorded Conversations over TT # 6 (603) 361-8920 – Kosmas Koustas
41b-1a (id) 8/17	CD-ROM of Selected Conversations over TT # 6 (603) 361-8920 – Kosmas Koustas – Session 10
41b-1b (id) 8/17	CD-ROM of Selected Conversations over TT # 6 (603) 361-8920 – Kosmas Koustas – Session 197

<u>EXHIBIT</u>	<u>DESCRIPTION</u>
41c (id)	Application for Interception of Wire Communications Over TT # 5 (603) 261-0853 – Kosmas Koustas and TT # 6 (603) 361-8920 – Kosmas Koustas
41d (id)	Affidavit in Support of Application for Interception of Wire Communications Over TT # 5 (603) 261-0853 – Kosmas Koustas and TT # 6 (603) 361-8920 – Kosmas Koustas
41e (id)	Order Authorizing the Interception of Wire Communications Over TT # 5 (603) 261-0853 – Kosmas Koustas and TT # 6 (603) 361-8920 – Kosmas Koustas
41f (id)	Supervising Attorney's Memorandum to Monitoring Agents and Specially Deputized Officers
41g (id)	First Ten Day Report
41h (id)	Second Ten Day Report
41i (id)	Motion to Seal and Impound Original Records
41j (id)	Motion to Delay Inventory and Motion to Seal
41k (id)	United States' Motion for Service of Notice of Inventory – TT # 5 (603) 261-0853
41l (id)	United States' Motion for Service of Notice of Inventory – TT # 6 (603) 361-8920
41m (id)	March 7, 2014 - New Hampshire State Police Continuation of Investigation Report of Trooper James Norris Regarding CI # 3 Controlled Meeting with Kosmas Koustas
41n (id)	March 9, 2014 – New Hampshire State Police Continuation of Investigation Report of Trooper Stephen Puopolo Regarding Surveillance of Meeting Between Kosmas Koustas and Juan Rodriguez Sanchez
41o (id)	Transcript – TT # 5 – March 6, 2014 – Recorded Conversation – Session 26
41p (id)	Transcript – TT # 5 – March 6, 2014 – Recorded Conversation – Session 27
41q (id)	Transcript – TT # 6 – March 7, 2014 – Recorded Conversation – Session 10
41r (id)	Transcript – TT # 5 – March 15, 2014 – Recorded Conversation – Session 876

<b><u>EXHIBIT</u></b>	<b><u>DESCRIPTION</u></b>
41s (id)	March 15, 2014 - New Hampshire State Police Continuation of Investigation Report of Trooper Christopher Roblee Regarding Surveillance of 143 Cedar Street, Manchester, New Hampshire
41t (id)	March 15, 2014 – New Hampshire State Police Incident Arrest Report of Trooper Stephen McAulay Regarding the Motor Vehicle Stop of John Horne, Jr.
41u (id)	New Hampshire Department of Safety Division of State Police Written Consent for Search – John Horne, Jr.
41v (id)	March 22, 2014 – New Hampshire State Police Continuation of Investigation Report of Trooper Kevin Rutina Regarding Surveillance of Kosmas Koustas Meeting with Juan Rodriguez Sanchez
41w (id)	Transcript – TT # 6 – March 30, 2014 – Recorded Conversation – Session 197
41x (id)	Search and Seizure Warrant – 2003 Volkswagen GTI
41y (id)	Transcript – TT # 5 – March 30, 2014 – Recorded Conversation – Session 2138
41z (id)	Transcript – TT # 5 – March 30, 2014 – Recoded Conversation – Session 2139
41aa (id)	Transcript – TT # 5 – March 30, 2014 – Recoded Conversation – Session 2161
41bb (id)	Transcript – TT # 5 – March 30, 2014 – Recoded Conversation – Session 2176
41cc (id)	Transcript – TT # 5 – March 30, 2014 – Recoded Conversation – Session 2235
41dd (id)	March 30, 2014 - Derry, New Hampshire, Police Department Arrest Report Regarding Arrest of Kosmas Koustas
41ee (id)	March 30, 2014 – Application for Search Warrant and Supporting Affidavit for 1465 Hooksett Road, Apartment 141, Hooksett, New Hampshire
41ff (id)	March 30, 2014 – Search Warrant for 1465 Hooksett Road, Apartment 141, Hooksett, New Hampshire
41gg (id)	March 30, 2014 – Application for Search Warrant and Supporting Affidavit for 140 South Porter Street, Manchester, New Hampshire
41hh (id)	March 30, 2014 – Search Warrant for 140 South Porter Street, Manchester, New Hampshire
41ii (id)	March 30, 2014 – New Hampshire State Police Continuation of Investigation Report of Trooper Stephen Puopolo Regarding Search of 1465 Hooksett Road, Apartment 141, Hooksett, New Hampshire

<u>EXHIBIT</u>	<u>DESCRIPTION</u>
41jj (id)	March 30, 2014 – New Hampshire State Police Possessed Property Report of Trooper Stephen Puopolo Regarding Evidence Seized from 1465 Hooksett Road, Apartment 141, Hooksett, New Hampshire
41jj-1 (id) 8/17	STP – 5 – Tanita Digital Scale
41jj-2 (id) 8/17	STP – 7 – 12 Ounce Sealed Bottles of Inositol Powder
41jj-3 (id) 8/17	STP – 13A – One (1) Sealed Quart of Klean Strip Acetone
41jj-4 (id) 8/17	STP – 19 – One (1) Royal Sovereign Money Counter
41kk (id)	New Hampshire State Police Evidence Examination Request
41kk-1 (id) 8/17	STP – 2 - Ruger P94 Pistol, Serial Number 340-78726
41kk-2 (id) 8/17	STP – 2A – Glock .30 Caliber Pistol, Serial Number ETK617US
41kk-3 (id) 8/17	STP – 2B – 28 Rounds of .40 Caliber Ammunition and Three (3) Glock Magazines
41kk-4 (id) 8/17	STP – 2C – 20 Rounds of .45 Caliber Ammunition and Two (2) Ruger Magazines
41kk-5 (id) 8/17	STP – 2D - .45 Caliber Winchester Ammunition
41kk-6 (id) 8/17	STP – 4 – MDMA
41kk-7 (id) 8/17	STP – 5A – 46 Rounds of Winchester .45 Caliber Ammunition
41kk-8 (id) 8/17	STP – 21 – Vacuum Sealed Package of Marijuana
41ll (id)	New Hampshire State Police Evidence Examination Request
41ll-1 (id) 8/17	SPS – 1 – Two (2) Digital Scales
41ll-2 (id) 8/17	SPS – 6 – Large Black Duffle Bag with Tag Marked “Diamond Kush x 50”
41ll-3 (id) 8/17	SPS-9 – One (1) Piece of Cardboard with “Diamond Kush x 50” on One Side and “Boston” on the Opposite Side
41mm (id)	State of New Hampshire Department of Safety Report of Laboratory Examination

<u>EXHIBIT</u>	<u>DESCRIPTION</u>
42a (id)	June 23, 2014 - Application for Search Warrant and Supporting Affidavit – 366 Arah Street, Manchester, New Hampshire
42b (id)	June 23, 2014 – Warrant – 366 Arah Street, Manchester, New Hampshire
42c (id)	June 24, 2014 – New Hampshire State Police Continuation of Investigation Report of Piche Regarding the Execution of a Search Warrant at 366 Arah Street, Manchester, New Hampshire
42d (id)	June 24, 2014 – New Hampshire State Police Possessed Property Report – 366 Arah Street, Manchester, New Hampshire
42e (id)	June 24, 2014 – New Hampshire State Police Evidence Examination Request – 366 Arah Street, Manchester, New Hampshire
42f (id)	June 24, 2014 – New Hampshire State Police Possessed Property Report – 366 Arah Street, Manchester, New Hampshire
42g (id)	EJP – 14 - TD Bank – Summary of Accounts – Alkis Nakos – December 16, 2009 – December 31, 2009 - \$116,907.32
42h (id)	EJP – 14 - St. Mary’s Bank – Summary of Accounts – Alkis Nakos – March 11, 2010 – March 24, 2010 - \$101,544.57
42i (id)	EJP-3A – St. Mary’s Bank – Statement of Account – Alkis Nakos – November 20, 2013 – December 17, 2013 - \$56,492.80
42j (id)	EJP – 14 – Gucci Receipt – July 13, 2010 – Mens Shoes - \$480.00
42k (id)	Money Bands
43a (id)	June 22, 2012 - New Hampshire Liquor Commission Bureau of Enforcement Supplemental Narrative for Investigator Gregory J. Nye
43b (id)	September 6, 2012 - New Hampshire Liquor Commission Bureau of Enforcement Supplemental Narrative for Investigator Gregory J. Nye
43c (id)	March 21, 2013 - New Hampshire Liquor Commission Bureau of Enforcement Supplemental Narrative for Sergeant Paul A. Poirier
43d (id)	March 21, 2013 - New Hampshire Liquor Commission Bureau of Enforcement Supplemental Narrative for Investigator Gregory J. Nye
43e (id)	March 22, 2013 - New Hampshire Liquor Commission Bureau of Enforcement Supplemental Narrative for Sergeant Paul A. Poirier

<u>EXHIBIT</u>	<u>DESCRIPTION</u>
43f (id)	March 26, 2013 - New Hampshire Liquor Commission Bureau of Enforcement Supplemental Narrative for Sergeant Paul A. Poirier
43g (id)	March 26, 2013 - New Hampshire Liquor Commission Bureau of Enforcement Supplemental Narrative for Investigator Gregory J. Nye
43h (id)	April 12, 2013 - New Hampshire Liquor Commission Bureau of Enforcement Supplemental Narrative for Sergeant Paul A. Poirier
43i (id)	April 12, 2013 - New Hampshire Liquor Commission Bureau of Enforcement Supplemental Narrative for Investigator Gregory J. Nye
43j (id)	May 1, 2013 - New Hampshire Liquor Commission Bureau of Enforcement Supplemental Narrative for Sergeant Paul A. Poirier
43k (id)	May 7, 2013 - New Hampshire Liquor Commission Bureau of Enforcement Supplemental Narrative for Sergeant Paul A. Poirier
43l (id)	May 10, 2013 - New Hampshire Liquor Commission Bureau of Enforcement Supplemental Narrative for Sergeant Paul A. Poirier
43m (id)	May 10, 2013 - New Hampshire Liquor Commission Bureau of Enforcement Supplemental Narrative for Investigator Gregory J. Nye
43n (id)	June 20, 2014 - New Hampshire Liquor Commission Bureau of Enforcement Supplemental Narrative for Investigator Gregory J. Nye
43o (id)	June 20, 2014 – Application for Search Warrant and Supporting Affidavit – Amory Street House of Pizza, 253 Amory Street, Manchester, New Hampshire
43p-1 (id) 8/17	Photograph # 1 – Amory Street Pizza – Front View
43p-2 (id) 8/17	Photograph # 2 – Amory Street Pizza – Side View
43p-3 (id)	Photograph # 3 – Amory Street Pizza – Interior
43p-4 (id) 8/17	Photograph # 4 – Amory Street Pizza – Video Poker Machines
43p-5 (id) 8/17	Photograph # 5 – Amory Street Pizza – Video Poker Machine
43p-6 (id) 8/17	Photograph # 6 – Amory Street Pizza – Video Poker Machine
43p-7 (id) 8/17	Photograph # 7 – Amory Street Pizza – Back Room
43p-8 (id)	Photograph # 8 – Amory Street Pizza – Firearm
43p-9 (id)	Photograph # 9 – Amory Street Pizza – Firearm

<u>EXHIBIT</u>	<u>DESCRIPTION</u>
43p-11 (s) 8/17	Photograph # 11 – Amory Street Pizza – Currency in Pizza Box
43q (id)	State of New Hampshire Liquor Commission Search Warrant Return
43r (id)	State Liquor Commission Special Enforcement Photo Log
44a (id)	August 3, 2012 – Manchester, New Hampshire Police Department Incident/Investigation Report of Officer Thomas C. Whelan
45a (id)	April 30, 2014 - Mashantucket Pequot Tribal Nation, d/b/a Foxwoods Resort Casino – Gambling Records of Alkis Nakos
46a (id)	May 12, 2014 – Residential Mortgage Services (RMS) Records Regarding Alkis Nakos
47a (id)	June 11, 2014 – TD Bank, N.A., Records Regarding Alkis Nakos
48a (id)	May 13, 2014 – Mercedes-Benz Financial Services Records Regarding Alkis Nakos
49a (id)	Federal Bureau of Prisons – Inmate Center Report – Nicholas Champagne
50a (s) 8/21	US Individual Income Tax Return – 2008 – 2013 – Alkis Nakos
51a (id)	February 10, 2015 – CD-ROM – MSP-2-2
51b (id)	February 10, 2015 – CD-ROM – MSP 2-1
51c (id)	New Hampshire State Police Computer Forensics - Report Home Page
51d (id)	New Hampshire State Police Forensics Laboratory - Narrative of Findings
51e (id)	New Hampshire State Police Forensics Laboratory – Glossary
51f (id)	Device – Decrypted Alky.E01
51g (id)	February 2, 2012 – Letter to Alkis Nakos Regarding Seizure of Currency
51h (s) 8/24	Computer Files Bookmarked – Operation Brownshirt Discovery
51i (s) 8/24	Google Analytics Referral Cookies Carved

<u>EXHIBIT</u>	<u>DESCRIPTION</u>
51j (id) 8/24	Google Searches
51k (id) 8/24	Safari History
51l (id) 8/24	iOS Notes Backup
51m-1 (id)	Photograph – Nakos and Unknown Male
51m-2 (id)	Photograph – Nakos
51m-3 (id)	Photograph – Nakos
52a (id)	Photograph – 4 Coldbrook Road, Millbury, Massachusetts
52b (id)	Photograph – Jeffrey Colgrove
52c (id) 8/19	Photograph – Alkis Nakos
52d (id) 8/20	Photograph – Steven Sarti 1
52d-1 (id)	Photograph – Steven Sarti 2
52e (id)	Photograph – Steven Sarti and Tomas Donahue
52f (id) 8/19	Photograph – Nicholas Champagne
52g (id)	Photograph – Dejean Andzic
52h (id) 8/19	Photograph – Trevor Allain
52i (id) 8/19	Photograph – Trevor Allain
52j (id)	Photograph – Brandon Anderson
52k (id) 8/19	Photograph – Neda Shojaei and Kim Laporte
52l (id)	Photograph – Jonathan Venturini

<u>EXHIBIT</u>	<u>DESCRIPTION</u>
52m (id)	Photograph – Kristopher Venturini
52n (id)	Photograph – Jeremie St. Pierre
52o (id) 8/19	Photograph – 52 Chase Street, Methuen, Massachusetts
52p-1 (id) 8/20	Photograph – Marijuana in Warehouse
52p-2 (id) 8/20	Photograph – Marijuana in Warehouse – NH M-39 – 1
52p-3 (id) 8/20	Photograph – Marijuana in Warehouse – NH M-39 – 2
52p-4 (id) 8/20	Photograph – Marijuana in Warehouse – NH Reg – 1
52p-5 (id) 8/20	Photograph – Marijuana in Warehouse – NH Reg – 2
52p-6 (id) 8/20	Photograph – Marijuana in Warehouse – 236
52p-7 (id) 8/20	Photograph – Marijuana in Warehouse – 236 and 237
52p-8 (id)	Photograph – Marijuana in Warehouse – OG Kush ANAL
52p-9 (id)	Photograph – Marijuana in Warehouse – KUSH BK
52p-10 (id) 8/20	Photograph – Marijuana in Warehouse – ITL
52p-11 (id) 8/20	Photograph – Marijuana in Warehouse – BOS M-39
52p-12 (id)	Photograph – Marijuana in Warehouse – ITL NOVA
52p-13 (id)	Photograph – Marijuana in Warehouse – ITL HAWAIEN PINK
53a (id)	May 13, 2010 – US Department of Justice DEA-6 of Special Agent Garth Hamelin Regarding the Proffer of Steven Sarti

<u>EXHIBIT</u>	<u>DESCRIPTION</u>
53b (id)	February 13, 2014 – US Department of Justice DEA-6 of TFO Stephen Holbrook Regarding the Interview of a Cooperating Defendant
53c (id)	Superseding Indictment
53d (id)	Plea Agreement – <u>United States of America v. Steven Sarti</u> , Cr. No. 09-301
53e (id)	Judgment in a Criminal Case – <u>United States v. Steven Sarti</u> , Cr. No. 09-301
53f (id)	August 9, 2012 – United States' U.S.S.G. Letter Regarding Steven Sarti
53g (id)	Amended Judgment in a Criminal Case – <u>United States of America v. Steven Sarti</u> , Cr. No. 09-301
53h (id)	September 25, 2009 – Proffer Agreement - <u>United States of America v. Steven Sarti</u> , Cr. No. 09-301
53i (id)	Cooperation Agreement- <u>United States of America v. Steven Sarti</u> , Cr. No. 09-301
53j (id)	November 2, 2009 – Proffer Agreement - <u>United States of America v. Steven Sarti</u> , Cr. No. 09-301
53k (id)	November 2, 2009 – Proffer Agreement 2 - <u>United States of America v. Steven Sarti</u> , Cr. No. 09-301
53l (id)	November 23, 2009 – Proffer Agreement - <u>United States of America v. Steven Sarti</u> , Cr. No. 09-301
54a (id)	July 25, 2014 – New Hampshire State Police Continuation of Investigation Report of Trooper James Norris Regarding the Statement of Nicholas Champagne
54b (id)	Indictment – <u>United States v. Nicholas Champagne</u> , Cr. No. 09-117-01-SM
54c (id)	Superseding Indictment - <u>United States v. Nicholas Champagne</u> , Cr. No. 09-117-01-SM
54d (id)	Plea Agreement - <u>United States v. Nicholas Champagne</u> , Cr. No. 09-117-01-SM
54e (id)	Transcript of Sentencing Hearing - <u>United States v. Nicholas Champagne</u> , Cr. No. 09-117-01-SM
54f (id)	Judgment in a Criminal Case - <u>United States v. Nicholas Champagne</u> , Cr. No. 09-117-01-SM
55a (id)	July 2, 2014 – New Hampshire State Police Continuation of Investigation Report of Trooper James Norris Regarding the Statement of Charles Fowle

<u>EXHIBIT</u>	<u>DESCRIPTION</u>
55b (id)	Indictment – <u>United States v. Charles Fowle</u> , Cr. No. 14-93-03-LM
55c (id)	Indictment – <u>United States v. Charles Fowle</u> , Cr. No. 14-86-04-JL
55d (id)	June 27, 2014 – Proffer Agreement - <u>United States v. Charles Fowle</u> , Cr. No. 14-93-03-LM
55e (id)	January 16, 2015 – Cooperation Agreement - <u>United States v. Charles Fowle</u> , Cr. No. 14-93-03-LM
55f (id)	Plea Agreement - <u>United States v. Charles Fowle</u> , Cr. No. 14-93-03-LM, and <u>United States v. Charles Fowle</u> , Cr. No. 14-86-01-JL
56a (id)	July 3, 2014 - New Hampshire State Police Continuation of Investigation Report of Trooper James Norris Regarding the Statement of Jonathan Venturini
56b (id)	Indictment – <u>United States v. Jonathan Venturini</u> , Cr. No. 14-85-01-JD
56c (id)	July 1, 2014 – Proffer Agreement - <u>United States v. Jonathan Venturini</u> , Cr. No. 14-85-01-JD
56d (id)	October 28, 2014 – New Hampshire State Police Property Receipt – Gold Mariner Link Necklace
56e (id)	May 19, 2015 – Cooperation Agreement - <u>United States v. Jonathan Venturini</u> , Cr. No. 14-85-01-JD
56f (id)	Plea Agreement - <u>United States v. Jonathan Venturini</u> , Cr. No. 14-85-01-JD
56g (id)	June 30, 2014 – New Hampshire State Police Continuation of Investigation Report of Trooper Sean Sweeney Regarding the Search of 516 Notre Dame Avenue, Manchester, New Hampshire
56h (id)	Jonathan Venturini Earnings Statements
57a (id)	October 10, 2014 – Statement of David Sweeney
57b (id)	July 31, 2015 – New Hampshire State Police Continuation of Investigation Report of Trooper James Norris Regarding the Statement of David Sweeney
57c (id)	Indictment – <u>United States v. David Sweeney</u> , Cr. No. 12-22-01-SM
57d (id)	April 18, 2012 – Proffer Agreement - <u>United States v. David Sweeney</u> , Cr. No. 12-22-01-SM
57e (id)	Plea Agreement - <u>United States v. David Sweeney</u> , Cr. No. 12-22-01-SM

<u>EXHIBIT</u>	<u>DESCRIPTION</u>
57f (id)	U.S.S.G. 5K1.1 Departure Motion - <u>United States v. David Sweeney</u> , Cr. No. 12-22-01-SM
57g (id)	Judgment in a Criminal Case - <u>United States v. David Sweeney</u> , Cr. No. 12-22-01-SM
57h (id)	Criminal Complaint – <u>United States v. David Sweeney</u> , Cr. No. 14-195-01-AJ
57i (id)	February 21, 2014 – US Department of Justice DEA-6 of Special Agent Michael Connolly Regarding the Statement of David Sweeney
57j (id)	July 25, 2013 – Request for Modifying the Conditions or Term of Supervision - <u>United States v. David Sweeney</u> , Cr. No. 12-22-01-SM
57k (id)	February 19, 2014 – Petition for Warrant or Summons for Offender Under Supervision - <u>United States v. David Sweeney</u> , Cr. No. 12-22-01-SM
57l (id)	October 10, 2014 – Proffer Agreement - <u>United States v. David Sweeney</u> , Cr. No. 14-195-01-AJ
58a (id)	January 12, 2015 New Hampshire State Police Continuation of Investigation Report of Trooper James Norris Regarding the Statement of Golbarg Hassan
58b (id)	January 12, 2015 – US Department of Justice DEA-6 of Special Agent Kevin M. Kadish Regarding the Statement of Golbarg Hassan
58c (id)	Criminal Complaint – <u>United States v. Golbarg Hassan</u> , Cr. No. 14-448-GLF
58d (id)	Indictment - <u>United States v. Golbarg Hassan</u> , Cr. No. 14-448-GLF
58e (id)	December 23, 2014 – Proffer Agreement - <u>United States v. Golbarg Hassan</u> , Cr. No. 14-448-GLF
58f (id)	Plea Agreement - <u>United States v. Golbarg Hassan</u> , Cr. No. 14-448-GLF
58g (id)	Addendum to Plea Agreement - <u>United States v. Golbarg Hassan</u> , Cr. No. 14-448-GLF
58h-1 (id)	Photograph – Jeffrey Colgrove, a/k/a “Buddy”
58h-2 (id)	Photograph – Leslie Grant, a/k/a “L”

<u>EXHIBIT</u>	<u>DESCRIPTION</u>
58h-3 (id)	Photograph – Marijuana – Kush
58h-4 (id)	Photograph – Packages of Marijuana
59a-1 (id) 8/20	Photograph – Valueline Transport Inc. Truck
59a-2 (id) 8/20	Photograph – Valueline Transport Inc. Truck - License Plate
59a-3 (id) 8/20	Photograph – Valueline Transport Inc. Truck – Interior
59a-4 (id) 8/20	Photograph – Pallets of North River Boxes
59a-5 (id) 8/20	Photograph – Two (2) North River Boxes
59a-6 (id) 8/20	Photograph – Two (2) Open North River Boxes
60 (id)	EJP-14 – Evidence Bag Containing Documentation
60a (id)	TD Bank – Statement of Account – December 16, 2009 – December 31, 2009
60b (id) 8/24	TD Bank – Statement of Account – December 16, 2009 – January 4, 2010
60c (id)	TD Bank – Statement of Account - January 1, 2010 – February 3, 2010
60d (id)	TD Bank – STMT Savings Deposit Receipts
60e (id)	St. Mary's Bank Checkbook Account # 0080043481
60f (id)	St. Mary's Bank Transaction Receipt
60g (id)	St. Mary's Bank Summary of Accounts – March 24, 2010
60h (id)	St. Mary's Bank – Beyond Rewards Checking Account – April 26, 2010

<u>EXHIBIT</u>	<u>DESCRIPTION</u>
60i (id)	Primerica Year to Date Statement – January 1, 2009 – December 31, 2009
60j (id) <i>8/24</i>	Gucci Receipts
60k (id)	Quitclaim Deed – 366 Arah Street, Manchester, New Hampshire
60l (id)	AT&T Receipt for Mark Haskell
60m (id)	AT&T Bill for Mark Haskell – March 6, 2010
60n (id)	AT&T Receipt for Alison Ouellette
60o (id) <i>WOP 8/24</i>	AT&T Bill for Alison Ouellette <i>Glass Jar Containing money bands</i>
60q-1 (id)	St. Mary's Bank Passbook → Alkis Nakos
60q-2 (id)	St. Mary's Bank Passbook Savings – Theodora Nakos or Demetrios Stamoulis

Dated: August 17, 2015.

Respectfully submitted,

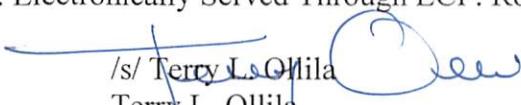
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**CERTIFICATE OF SERVICE**

I hereby certify that the United States' Motion was served on the following persons on this date and in the manner specified herein: Electronically Served Through ECF: Robert Sheketoff, Esquire.

  
/s/ Terry L. Ollila  
Terry L. Ollila  
Assistant United States Attorney